

**PUBLIC MEETING**  
**April 15, 2010**  
**MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Derek Brown and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, Carole Byrnes, Lindsay Morgan, Misty Edwards, Kyle Thomas, Cheryl Green, Marni Bentley, Laura Erikson, Pam, Ben and Max Hunthausen, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Retirement Recognition. Dorothy Jean Kruse – Accounting Department. (Paulette DeHart). Postponed to Tuesday, April 20.

Proclamation Proclaiming April 19-25, 2010, Turn Off TV Week in Lewis and Clark County. Commissioner Hunthausen's sons, Max and Ben, read the Proclamation.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of April 12, 2010. (Marni Bentley)
- b. Independent Contractor Contract Between Helena Valley Mosquito Control District of Lewis & Clark County and JHS, Inc. in the Amount of \$164,000. (Larry Hoffman)
- c. Independent Contractor Contract Between Craig-Wolf Creek Mosquito Control District of Lewis and Clark County and JHS, Inc. in the Amount of \$7,245.00. (Larry Hoffman)
- d. Contract Amendment No. 1 to Professional Services Contract Dated June 8, 2009, Between Lewis and Clark County and Robert Peccia and Associates, Inc. Relating to Preliminary Engineering Reports Project in the Amount of \$7,063.62. (Kyle Thomas)
- e. Resolution 2010-129 Ordering a Refund of Taxes/Fees/Assessments Paid by Michael A. Basile, Trustee, Michael A. Basile Revocable Living Trust in the Amount of \$829.98. (Cheryl Green)
- f. Resolution 2010-130 Ordering a Refund of Taxes/Fees/Assessments Paid by Phyllis L. Hemstad in the Amount of \$14.23. (Cheryl Green)
- g. Resolution 2010-131 Ordering a Refund of Taxes/Fees/Assessments Paid by Bertha Clausen and William C. and Ann Lewis in the Amount of \$142.96. (Cheryl Green)
- h. Resolution 2010-132 Ordering a Refund of Taxes/Fees/Assessments Paid by Stanley A. and David C. Duensing in the Amount of \$574.78. (Cheryl Green)
- i. Resolution 2010-133 Ordering a Refund of Taxes/Fees/Assessments Paid by Carol D. Wells in the Amount of \$76.52. (Cheryl Green)
- j. Resolution 2010-134 Ordering a Refund of Taxes/Fees/Assessments Paid by Jess Mortensen in the Amount of \$286.49. (Cheryl Green)
- k. Contract No. 10-331-74113-0 Between MT Dept. of Public Health and Human Services, Addictive and Mental Disorders Division and L&C County for One Time

Only Funding for Crisis Intervention Team Training for Officers in Lewis and Clark, Broadwater, Jefferson and Meagher Counties and for Purchase and Installation of a Video Conferencing System for the Behavioral Health Unit of St. Peter's Hospital in the Amount of \$54,406.00. (Laura Erikson)

- I. Contract No. 10-331-74112-0 Between MT Dept. of Public Health and Human Services, Addictive and Mental Disorders Division and L&C County for Development of a Community-Based Behavioral Health Strategic Crisis Plan in the Amount of \$116,414.00. (Laura Erikson)

CAO Bryson reported on the consent action items and recommended approval.

Without objection, the commission pulled consent item 'd' for discussion.

No public comments were received.

Commissioner Brown moved approval of the consent agenda with the exclusion of 'd' and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Consent Item 'd.' Commissioner Brown reviewed the amendments with Kyle Thomas.

No public comments were received.

Commissioner Hunthausen moved approval of consent action item 'd' and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Amended Plat of Lot A - Guettler Subdivision No. 2. (Applicant: Larry Kim Smith) (Planner: Lindsay A. Morgan) (Continued from April 13, 2010) The Commission will consider the Applicant's request to amend his Subdivision Improvements Agreement extending his completion date for all required improvements until March 24, 2011.

The applicant was not present.

Eric Bryson reported that we have not received the required documents to proceed today and asked that the commission continue this until April 22. The applicant is in the process of getting his letter of credit and making his request for an Improvements Agreement extension.

Commissioner Hunthausen moved to postpone action until April 22. Commissioner Brown seconded the motion. The motion carried 3-0.

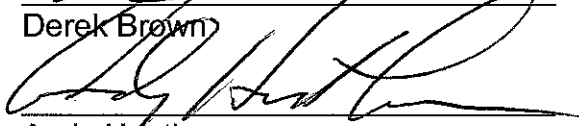
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:21 a.m.

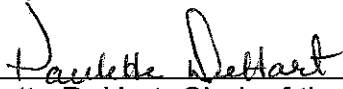
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board